

## **AUDIT AND RISK COMMITTEE WORK PROGRAMME 2015/2016**

### **8 June 2015**

- Final Accounts and Statement of Accounts for year ended 31 March 2015: Revenue Outturn, Capital Programme and Resources.

### **23 June 2015**

- Internal Audit end of Year Progress Report.
- Fraud Report.
- Risk Register
- Annual Treasury Report 2014/2015.

### **21 July 2015**

#### **5.30 pm start – First Item – Presentation on the Annual Governance Statement – all Members invited to attend**

- Audit Manager's Annual Report
- Effectiveness Reviews
- Business Continuity Annual Update (40 minutes) – D Robson

### **7 September 2015**

- Statement of Accounts 2013/2014
- Annual Governance Statement.
- Monitoring Officer Report 2014/2015 – E Duncan

### **27 October 2015**

- Internal Audit Half Year Progress Report
- Fraud Report
- Risk Register

**24 November 2015**

- Annual Audit Letter – External Audit
- Mid Year Treasury Report

**23 February 2016**

- Treasury Management (Cabinet Report)
- Annual Certification of Claims and Returns
- External Audit Plan